

**Town Council  
Meeting Agenda  
Tuesday, February 17, 2015  
7:00 P.M.  
Council Chambers**

**I. Pledge of Allegiance**

**II. Public Comment**

*This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes.*

**III. Appointments/Resignations**

**IV. Approval of Minutes**

- A. Town Council Meeting – 1/20/15

**V. Subcommittee Reports**

- A. Finance
- B. Public Safety
- C. Government Operations
- D. Land Acquisition & Farmland Preservation
- E. Senior Affairs Committee

**VI. New Business**

- A. Discussion and Possible Action re: Resolution of Endorsement and Authorization of the OPM Regional Performance Incentive Program
- B. Discussion and Possible Action re: Resolution for revision to the building plan for the Rocky Hill High School renovate as new project
- C. Discussion and Authorization for Town Manager to execute grant application re: Academy Hall Structural Rehabilitation Project: Maintenance & Repair Grant, CT Trust for Historic Preservation
- D. Discussion and Possible Action re: Acquiring/Leasing – Network Switches Upgrades – IT Department
- E. Discussion and Possible Action re: Emergency replacement of 2 Parks and Recreation vehicles – Town Manager
- F. Discussion and Possible Action re: funding for the Stevens School Fire Protection System and Elevator Project

**VII. Mayors Report**

**VIII. Town Manager's Report**

**IX. Adjournment**

The next scheduled Town Council meeting will be held on Monday, March 2, 2015.